

Resolution authorizing the payment of thirty-five thousand dollars (\$35,000.00) in settlement of a lawsuit brought in the Franklin County Common Pleas Court, being Case No. 11-CV-9358.

(Franklin County Commissioners)

(\$35,000.00)

WHEREAS, the Franklin County Commissioners have been named as defendants in a bid dispute arising out of award of contracts in the construction of Huntington Park; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Section 2744.07(B)(1) the Board of Franklin County Commissioners may secure releases from liability for itself from liability for itself or its employees, with respect to any claim for loss to persons or property caused by an act or omission in connection with a governmental or proprietary act; and

WHEREAS, the parties to the litigation wish to avoid the time and expense of further litigation and have reached a resolution of the matters in dispute, pending approval of the Board of County Commissioners, Franklin County, Ohio.

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, FRANKLIN COUNTY, OHIO;

1. That in accordance with the preamble, which is incorporated herein, the Board of County Commissioners, Franklin County, Ohio hereby approves the settlement of the foregoing claim in the amount of thirty-five thousand dollars (\$35,000.00), upon the receipt of an approved Release and Indemnity Agreement executed by the Plaintiff.
2. That the attached purchase order in the amount of thirty-five thousand dollars (\$35,000.00) which is individually described in the accompanying Purchase Order Proof List is hereby approved.

AGENCY

AMOUNT

Office of Budget & Management

\$35,000.00

Prepared by: Nick Soulas, Jr.

cc: Auditor
Prosecuting Attorney (Case No. 11-CV-9358)
Public Facilities Management
Office of Budget & Management